



Suburban Regional Advisory Committee (RAC) Meeting Minutes October 20, 2009, 4:30 p.m. - 7:00 p.m. Montgomery County Health Department	
Agenda Item	Discussion
Welcome <ul style="list-style-type: none"> • Introduction of IDEHA Staff and Participants 	<ul style="list-style-type: none"> • Henry Bishop welcomed everyone to the meeting. • Introductions occurred.
Meeting Framework <ul style="list-style-type: none"> • Overview of RAC • Meeting Purpose 	<ul style="list-style-type: none"> • Henry Bishop asked everyone to review the September minutes and evaluations. No comments made. • Henry gave a brief overview of the RAC and reviewed RAC's purpose.
Legislative & Policy Update	William Honablew gave the group an update of the proposed renewal of the Ryan White Act.
Local Prevention Presentation <ul style="list-style-type: none"> • African American Health Program • Dr. Bola Idowu HIV Services Coordinator African American Health Program 	<p>Dr. Bola Idowu presented "Reclaiming Our Communities back from the Virus: AAHP Prevention and Testing Activities" (Handouts provided)</p> <p><u>Outline:</u></p> <ul style="list-style-type: none"> • African American Health Programs • Epidemiology • Prevention & CTR Services • Sustaining HIV awareness • Challenges • What's next?
Electing RAC Co-Chairs <ul style="list-style-type: none"> • Dionna Robinson, RAC Coordinator, IDEHA 	<p>Dionna Robinson gave an overview of the purpose and role of the RAC Co-Chair. Major duties of the Co-Chair are to provide leadership on recruitment of HIV infected and affected members. The RAC Co-Chair is a two year term and may serve for two consecutive terms.</p> <p><u>Nominations for Provider Community:</u></p> <ul style="list-style-type: none"> • Donna Devonish nominated Barbara Davis who declined • Lawrence Smith nominated Henry Bishop who accepted • Sherry Strother nominated herself <p><u>Nominations for the Community:</u></p> <ul style="list-style-type: none"> • Donna Devonish nominated Shirley who declined • Shirley nominated Karen Blanton and Monica Johnson, both declined • Fahd nominated Juicy Coleman who declined



	<ul style="list-style-type: none"> Henry Bishop nominated Lawrence Smith who accepted Sandy Blackwell was nominated <p><u>Nominees from the Provider Community:</u></p> <ul style="list-style-type: none"> Sherry Strother Henry Bishop <p><u>Nominees from the Community:</u></p> <ul style="list-style-type: none"> Sandy Blackwell (sandyb81@verizon.net) Lawrence Smith <p>Each candidate gave an overview of their qualifications</p> <ul style="list-style-type: none"> Henry Bishop was elected for the Provider Community Sandy Blackwell was elected for the Community
<p>Priority Setting/Ranking</p> <ul style="list-style-type: none"> HIV Care Services Glenn Clark, Chief, Center for HIV Care Services, IDEHA 	<p>Glenn Clark Presented “HIV Care Prioritization for the Use of Part B Funding – Suburban Region”. (Handouts provided)</p> <p><u>Outline:</u></p> <ul style="list-style-type: none"> Brief overview of Part B Program Part B Service Categories – Health Support Services Part B in Context: Other Funding Streams Regional Allocations of Part B Funds from Allocation Formula SFY10 Allocation Variables – Suburban Region Priorities for Use of Part B Funding – Suburban Region – SFY09 Allocations of Part B Funds by Service Category – SFY09 Sampling of Other Funding Sources – Suburban Region Quick Needs Assessment and Prioritization <p>Glenn instructed participants to complete the Quick Needs Assessment form and Prioritization/Ranking form.</p>
<p>Year End Summary Presentation</p>	<p>“RAC Year End Summary” (Handouts provided)</p> <p><u>Presentation Overview:</u></p> <ul style="list-style-type: none"> What did we accomplish? Did we reach our Goals? Where can we go from here?
<p>Wrap-Up</p>	<p>Henry Bishop closed the meeting at 7pm. Next meeting is March 2nd. 28 attended today</p>